

WINTON WATER AND SANITARY DISTRICT
6951 N. WINTON WAY
WINTON, CA 95388

MINUTES
REGULAR MEETING
JULY 2, 2020

1. Board President Carol Bonin called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Ron Grissom, George Starling, Carol Bonin, Jose Martinez, Michelle Allison (via phone)
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor
4. **Members of the Audience Not Listed On Agenda**

None

Urgent agenda item added.

MOTION made by Ron Grissom to add Resolution No. 2020-688 of the Winton Water and Sanitary District, California, Calling A General Election to be held on November 3, 2020 for the purpose of Election Two Director Seats. The item came up after the agenda was posted and it could not wait for the next meeting. Seconded by Jose Martinez. All in favor.

5. **Placed On the Agenda**

5a. **Gary and Robbie Dusin – Property On Walnut**

MOTION made by Ron Grissom to give Gary and Robbie Dusin permission to handle the rental of the home on the Walnut Avenue property until the Betty Dusin estate is settled. Seconded by George Starling. All in favor.

6. **Administrative**

6a. **Lobby Hours – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera approached the Board asking to continue the current District office lobby hours from 9:00am to 4:00pm as the COVID 19 continues to rise.

7/2/2020

MOTION made by George Starling to continue the current COVID 19 lobby hours for the District office from 9:00am to 4:00pm. Seconded by Ron Grissom. All in favor.

6b. Approve Resolution No. 2020-688 of the Winton Water and Sanitary District, California, Calling A General Election to Elect Two Director Seats November 3, 2020

MOTION made by Michelle Allison to approve Resolution No. 2020-688 of the Winton Water and Sanitary District, California, Calling A General Election to be held on November 3, 2020 for the purpose of Electing Two Director Seats. Seconded by Ron Grissom.

**AYES: MARTINEZ, BONIN, GRISSOM, STARLING, ALLISON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE**

7. Approve Minutes 06/18/2020

MOTION made by George Starling to approve minutes for 06/18/2020. Seconded by Ron Grissom All in favor.


8. Approve Bills – Schedules A & B

MOTION made Ron Grissom to approve the bills schedules A & B. Seconded by Jose Martinez. All in favor.

Board President, Carol Bonin adjourned regular session at 5:30pm.



Board President



Board Secretary

7/16/2020
Date Approved